

PRESENTATION OF PROCLAMATION IN RECOGNITION OF ARTS MONTH

PRESENTATION OF PROCLAMATION IN RECOGNITION OF RIDESHARE WEEK

PRESENTATION OF PROCLAMATION IN RECOGNITION OF  
DISABILITY AWARENESS MONTH

ACKNOWLEDGMENT OF \$1 MILLON DOLLAR DONATION TO spcaLA LONG BEACH  
ANIMAL COMPANION VILLAGE FROM MR. PHILIP PITCHFORD

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27755. (Doc. 2)
1.

Establishment of parking fees for the Cedar Avenue Public Parking Lot and to amend parking fees for the Broadway Parking Garage. (Report of Director of Technology Services) (Resolution granting permission to members of the public to park in the Civic Center Broadway Parking Garage and the Cedar Avenue Parking Lot adjacent to City Hall and granting permission to park in the Lincoln Park Garage during specified special events, establishing fees related thereto and amending and restating the conditions and regulations with respect to said parking. (Technology Services) (District 1)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt the Resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 13)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F. (Doc. 31)
2.

**RECEIVE AND FILE** Cashiering Audit Report for Commercial Services Bureau of the Department of Financial Management. (City Auditor)
- Withdrawn from agenda.
3.

~~**AUTHORIZE CITY MANAGER** to execute a Second Amendment to Agreement No. 26039 with Keyser Marston Associates, Inc., for real estate economic market analysis services to extend the term of the agreement to October 31, 2001, for an amount not to exceed \$125,000. (Community Development) (Citywide)~~

- Auth'd. City Mgr.  
(Doc. 32)

4. **AUTHORIZE CITY MANAGER** to execute First Amendment to Lease No. 25791 with Liberty Square Partnership for office space at 11401 Carson Street in Lakewood, California, to extend the term and increase the rent. (Community Development and Public Works)
- Auth'd. City Mgr.  
(Doc. 3)

5. **AUTHORIZE CITY MANAGER** to execute a Quitclaim Deed with the City of Lakewood for City-owned property located on 216th Street in the City of Lakewood previously required for the Carson/I-605 Interchange Improvements. (Community Development) (District 5)
- Auth'd. City Mgr.  
(Doc. 33)

6. **AUTHORIZE CITY MANAGER** to execute an agreement with the State Department of Health Services to establish a Chlamydia Awareness and Prevention Project and a Chlamydia Testing and Screening Project in an amount not to exceed \$58,388 for a period of one year, and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$9,121. (Health and Human Services) (Citywide)
- Auth'd. City Mgr.  
(Doc. 34)

7. **AUTHORIZE CITY MANAGER** to execute an agreement with the State Department of Health Services to provide AIDS Drug Assistance Program enrollment screening services for an amount not to exceed \$10,276 for a period of one year, and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$10,276. (Health and Human Services) (Citywide)
- Auth'd. City Mgr.  
(Doc. 35)

8. **AUTHORIZE CITY MANAGER** to execute an agreement with the State Department of Health Services to establish a Sexually Transmitted Disease (STD)/Human Immunodeficiency Virus Prevention Training Center Satellite Site and STD Prevalence Monitoring and Risk Assessment Program in an amount not to exceed \$97,834 for a period of one year. (Health and Human Services) (Citywide)
- Auth'd. City Mgr.  
(Doc. 4)

9. **AUTHORIZE CITY MANAGER** to execute a hold harmless agreement with the Department of the Army for use of the Los Alamitos Army Airfield for helicopter training purposes. (Police) (Citywide)
- Auth'd. City Mgr.  
(Doc. 36)

10. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Widnes, Inc., operator of Mum's Restaurant, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 144 Pine Avenue. (Public Works) (District 2)
- R & F. (Docs. 5-9)

11. **RECEIVE AND FILE** the following minutes:  
  
Civil Service Commission, September 13, 2000  
Harbor Commission, September 25, 2000  
Recreation Commission, August 17, 2000  
Water Commission, August 31 and September 7, 20000
- Ref'd. to City Atty.  
(Docs. 10-26)

12. **REFER TO CITY ATTORNEY** the following damage claims:  
  

|   |                |
|---|----------------|
| Winetta Ruth Burks  | Amount Unknown |
| Nicole M. DeLisle   | \$ 43.26       |
| Patrick Harris  | Amount Unknown |
| Phillip Harris  | Amount Unknown |
| Sigmund Hightower   | 153.22         |
| Sylvia Juarez   | 840.45         |
| Thomas J. Kardos  | 15,000.00      |
| Peter McIntyre  | Amount Unknown |
| Rafael Melena   | Amount Unknown |
| Mercury Insurance Company,<br>subrogee for Michael Gibson       | Amount Unknown |
| Marlon Mohammed   | Amount Unknown |
| Michael Edward Palm   | 2,622.30       |
| William M. Reese  | 1,695.87       |
| Alfred Reeves, Jr.  | 250.00         |
| German Reyna  | 100.00         |
| State Farm Insurance Companies,<br>subrogee for Oliver Thompson | 2,820.64       |
| Jann Verdin   | Amount Unknown |

Approved.  
(Docs. 26-30)

13. **APPROVE** Proclamations proclaiming October 2-6, 2000, as Rideshare Week; and October 2000, as Arts Month and Disability Awareness Month. (Frances Dawson-Harris, submitting poem for Disability Awareness Month.)

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

Laid over to a time at the discretion of the City Manager not to exceed one month. (Docs. 37-39)

14. City Manager, transmitting report describing the Long Beach Plan for Improved Service Delivery. (Citywide) (The Long Beach Plan, dated October 3, 2000) (Councilwoman Richardson-Batts, submitting recommendations for consideration.)

Suggested Action: Receive and file report, and request City Manager to provide quarterly progress reports to the City Council.

Auth'd. loan in the amount of \$150,000 to Mario Nasab, dba La Traviata Restaurant, to be used to restructure business financing and business expansion. (Doc. 40)

15. Director of Community Development, regarding approval of a Commercial and Industrial Rehabilitation Revolving Loan. (District 1)

Suggested Action: Authorize loan in the amount of \$150,000 to Mario Nasab, dba La Traviata Restaurant, to be used to restructure business financing and business expansion.

Adopted Specifications No. PA-01300 in the estimated amount of \$638,600 annually for a period of one year, with options for two additional one-year periods and auth'd. City Mgr. to advertise for bids. (Doc. 41)

16. Director of Financial Management, transmitting Specifications No. PA-01300 to furnish Hazardous Waste Clean-Up Services. (Citywide)

Suggested Action: Adopt Specifications No. PA-01300 in the estimated amount of \$638,600 annually for a period of one year, with options for two additional one-year periods and authorize City Manager to advertise for bids.

Auth'd. City Mgr. to execute amendment for an amount not to exceed \$262,000 for a period of two years. (Doc. 42)

17. Director of Health and Human Services, regarding First Amendment to Agreement No. 26956 with the County of Los Angeles to provide Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome Case Management Services. (Citywide)

Suggested Action: Authorize City Manager to execute amendment for an amount not to exceed \$262,000 for a period of two years.

Auth'd. City Mgr. to execute permit for a term of three years with an option to renew for one, two-year period, subject to approval by the City Mgr. (Doc. 43)

18. Director of Parks, Recreation and Marine, regarding permit with Cabrillo Yacht Charters for commercial operation from Rainbow Harbor. (District 2)

Suggested Action: Authorize City Manager to execute permit for a term of three years with an option to renew for one, two-year period, subject to approval by the City Manager.

October 3, 2000

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Doc. 44)

19. Chief of Police, reporting on the application of Victoria Mora and Samuel Sanchez, dba Eddie's Restaurant, for an alcoholic beverage license at 1154 San Antonio Drive. (District 8) (Councilmember Webb, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Doc. 45-46)

20. Chief of Police, reporting on the application of Sye Dong Kim, dba Art's Market, for an alcoholic beverage license at 2295 Pasadena Avenue. (District 6) (Councilwoman Richardson-Batts, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

Laid over to Tuesday, October 10, 2000. (Doc. 47)

21. Chief of Police, reporting on the application of Ettore Smith Corporation, dba Dempsey's, for an alcoholic beverage license at 3583 Los Coyotes Diagonal, Suite B and C. (District 5)

Suggested Action: Receive and file application, with or without conditions.

Laid over to Tuesday, October 10, 2000. (Doc. 48)

22. Chief of Police, reporting on the application of Event Beverage, Inc., dba Museum Café, for an alcoholic beverage license at 2300 East Ocean Boulevard. (District 3)

Suggested Action: Receive and file application, with or without conditions.

R & F documents. Applicant withdrew application.) (Docs. 49-50)

23. Chief of Police, reporting on the application of Kim Heng Him and Vanchhoeung Suong, dba Wa Wa Restaurant, for an alcoholic beverage license at 406 East First Street. (District 2) (Councilmember Baker, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

Adopted Plans and Specs. and auth'd. City Mgr. to award the contract to the lowest responsible bidder in an estimated amount of \$863,698 and to execute all necessary documents related to the contract. (Doc. 51)

24. Director of Public Works, transmitting Plans and Specifications No. R-6486 and Award of Contract for the Improvement of the Citywide Street Repair and Rehabilitation, Phase 2. (Districts 7,8,9)

Suggested Action: Adopt Plans and Specifications and authorize City Manager to award the contract to the lowest responsible bidder in an estimated amount of \$863,698 and to execute all necessary documents related to the contract.

Adopted Plans and Specs. and auth'd. City Mgr. to award the contract to the lowest responsible bidder in an estimated amount of \$892,929 and to execute all necessary documents related to the contract. (Doc. 52)

25. Director of Public Works, transmitting Plans and Specifications No. R-6487 and Award of Contract for the Improvement of the Citywide Street Repair and Rehabilitation, Phase 3. (Districts 1,2,3,6,7)

Suggested Action: Adopt Plans and Specifications and authorize City Manager to award the contract to the lowest responsible bidder in an estimated amount of \$892,929 and to execute all necessary documents related to the contract.

Adopted draft for program that outlines the rules and procedures of Title 49 of the Code of Federal Regulations, Part 26. (Doc. 53)

26. Director of Public Works and Director of Financial Management, regarding adoption of a City of Long Beach Disadvantaged Business Enterprise Program for U.S. Department of Transportation Capital Improvement Projects.

Suggested Action: Adopt draft for program that outlines the rules and procedures of Title 49 of the Code of Federal Regulations, Part 26.

R & F report; directed City Manager to create quarterly meetings facilitated by a consultant, made up of representation from neighborhood associations, business associations, developers, City Councilmembers, service providers, consumers, representatives for Los Angeles County Supervisor Don Knabe, Assemblymembers Alan Lowenthal and Betty Karnette, and Congressman Steve Horn, to discuss, identify, and resolve issues of homelessness within the City and to explore opportunities for available State funding for low-cost housing appropriations, including MHP and EHAP funds, and to review and recommend to the City Council when appropriate for application; and req'd. City Mgr. to work with the Los Angeles Homeless Services Authority and regional cities on the development of a year-round shelter for the Homeless in Service Planning Area 8. (Doc. 54)

27. Homeless Services Advisory Committee, regarding Homeless Services Advisory Committee Report on the Status of Homeless Services in Long Beach.

Suggested Action:

1. Receive and file report.
2. Refer to Housing and Neighborhoods Committee for review and recommendations: (1) the creation of quarterly meetings facilitated by a consultant, made up of representation from neighborhood associations, business associations, developers, City Councilmembers, service providers and consumers to discuss, identify, and resolve issues of homelessness within the City; and (2) City staff to explore opportunities for available State funding for low-cost housing appropriations, including MHP and EHAP funds; and to review and recommend to the City Council when appropriate for application.
3. Request City Council to request City Manager to work with the Los Angeles Homeless Services Authority and regional cities on the development of a year-round shelter for the Homeless in Service Planning Area 8.

## RESOLUTIONS:

Adopted Resolution No. C-27756 concerning certain capital expenditures for the North Long Beach Police Station to be reimbursed from proceeds of a tax-exempt obligation. (Doc. 55-56)

28. Expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of a tax-exempt obligation. (Financial Management) (District 8) (Adria Stoker, submitting building plans.)

Suggested Action: Adopt Resolution concerning certain capital expenditures for the North Long Beach Police Station to be reimbursed from proceeds of a tax-exempt obligation.

Adopted Resolution No. C-27757 and directed City Clerk to arrange for recordation of the resolution and to transmit a copy of the recorded resolution to the Dept. of Public Works for posting to City maps. (Docs. 57)

29. Ordering the vacation of the alley west of Pacific Avenue and north of Willow Street in the City of Long Beach. (Public Works) (District 7)

Suggested Action: Adopt Resolution and direct City Clerk to arrange for recordation of the resolution and to transmit a copy of the recorded resolution to the Department of Public Works for posting to City maps.

**ORDINANCES:**

First reading. (Doc. 58)

30. Amending the Long Beach Municipal Code, all relating to nudity and adult entertainment businesses. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance  
No. C-7711.

31. Amending the Long Beach Municipal Code, relating to stop-controlled intersections. (Law) (Districts 4,7)

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Withdrawn from agenda.

32. ~~City Manager, regarding Third Amendment to Agreement No. 25378 with the Long Beach Convention and Visitors Bureau. (Citywide)~~

~~Suggested Action: Authorize City Manager to execute the amendment in the amount of \$3,729,000 for a period of one year.~~

Received and made part of  
permanent record. (Doc. 1)

33. Affidavit of Service for special meeting of the City Council held Tuesday, October 3, 2000.

Adopted motion.

34. Motion that when the City Council meeting adjourns, it adjourn in memory of Dr. Malcolm Todd, Chief of Staff at Memorial Medical Center.

Received and made part of  
permanent record.  
(Doc. 59)

35. R. Gigi "Fast Elk" Porter, submitting resolution by the citizens of Long Beach, and Friends of Scherer Park, opposing the proposed development of Scherer Park (A Neighborhood Park Recreational Facility) for non-recreational purposes.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS